

**PLANNING AND ZONING COMMISSION
MEETING AGENDA**

The Planning and Zoning Commission of the City of Hunters Creek Village will hold their regular scheduled meeting on **MONDAY, JANUARY 6, 2014 at 7:00 p.m.** in City Hall, #1 Hunters Creek Place, to consider the following items.

Call the meeting to order and the roll of appointed officers will be taken.

1. Discussion and possible action to consider approval of the minutes of the December 2, 2013 meeting.
2. Discussion and possible action to consider approval of the final replat filed by Jeffrey Bagwell of the Memorial Villa subdivision of 1.03 acres being Lot 4 & 5, Block 1 of Memorial Drive Manor, situated in the Robert Vincent Survey, City of Hunters Creek Village, Texas, also known as 601 and 513 Lindenwood, to create one (1) single family residential lot.
3. Discussion and possible action to consider proposed amendments to the zoning regulations related to ground coverage and lot area covered by hardscape and softscape limitations:
 - a. Adopt a preliminary report on any proposed amendments;
 - b. Conduct a public hearing for the purpose of receiving testimony for and against any proposed amendments; and
 - c. Adopt a final report and recommendation to City Council on any proposed amendments.

Adjourn Open Meeting.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, #1 Hunters Creek Place, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: January 3, 2014 at 1:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/

DEBORAH L. LOESCH, TRMC
CITY ADMINISTRATOR/CITY SECRETARY